

## UNITED STATES DISTRICT COURT

for the

Northern District of Georgia

United States of America )

v. )

ALFREDO CAPOTE )

Defendant )

Case No.

FILED IN OPEN COURT  
U.S.D.C. - Atlanta

NOV 04 2015

JAMES N. HATTEN, Clerk

By: PAM Deputy Clerk

1:15-CR-338

## APPEARANCE BOND

## Defendant's Agreement

I, ALFREDO CAPOTE (defendant), agree to follow every order of this court, or any court that considers this case, and I further agree that this bond may be forfeited if I fail:

- ( X ) to appear for court proceedings;  
 ( X ) if convicted, to surrender to serve a sentence that the court may impose; or  
 ( ) to comply with all conditions set forth in the Order Setting Conditions of Release.

## Type of Bond

( X ) (1) This is a personal recognizance bond.

( X ) (2) This is an unsecured bond of \$ 20,000 - mother to co-sign

( L ) (3) This is a secured bond of \$ 10,000, secured by:

( ) (a) \$ \_\_\_\_\_, in cash deposited with the court.

( ) (b) the agreement of the defendant and each surety to forfeit the following cash or other property (describe the cash or other property, including claims on it — such as a lien, mortgage, or loan — and attach proof of ownership and value):

If this bond is secured by real property, documents to protect the secured interest may be filed of record.

( ) (c) a bail bond with a solvent surety (attach a copy of the bail bond, or describe it and identify the surety):

Nathaniel Robertson

Jet Bonding

196 Peachtree St. Atlanta GA 30303

## Forfeiture or Release of the Bond

**Forfeiture of the Bond.** This appearance bond may be forfeited if the defendant does not comply with the above agreement. The court may immediately order the amount of the bond surrendered to the United States, including the security for the bond, if the defendant does not comply with the agreement. At the request of the United States, the court may order a judgment of forfeiture against the defendant and each surety for the entire amount of the bond, including interest and costs.

**Release of the Bond.** The court may order this appearance bond ended at any time. This bond will be satisfied and the security will be released when either: (1) the defendant is found not guilty on all charges, or (2) the defendant reports to serve a sentence.

**Declarations**

**Ownership of the Property.** I, the defendant – and each surety – declare under penalty of perjury that:

- (1) all owners of the property securing this appearance bond are included on the bond;
- (2) the property is not subject to claims, except as described above; and
- (3) I will not sell the property, allow further claims to be made against it, or do anything to reduce its value while this appearance bond is in effect.

**Acceptance.** I, the defendant – and each surety – have read this appearance bond and have either read all the conditions of release set by the court or had them explained to me. I agree to this Appearance Bond. I, the defendant – and each surety – declare under penalty of perjury that this information is true. (See 28 U.S.C. § 1746.)

Date: 11/4/15

Alfredo Caputo  
Defendant's signature

Nathaniel Robertson

(1) Surety/property owner – printed name

J&T Bonding Co.  
196 Peachtree St.

(1) Surety/property owner's address

Nathaniel Robertson

(1) Surety/property owner – signature and date

Atlanta GA 30303

(1) Surety/property owner's city/state/zip

Joyceline I. Palmer

(2) Surety/property owner – printed name

Joyceline I. Palmer

(2) Surety/property owner – signature and date

5800 Harrier Ln. ATL, Ga. 30349

(2) Surety/property owner's address

(2) Surety/property owner's city/state/zip

(3) Surety/property owner – printed name

(3) Surety/property owner – signature and date

(3) Surety/property owner's address

(3) Surety/property owner's city/state/zip

CLERK OF COURT

Date: \_\_\_\_\_

Pat Montgomery, Mag CRD - 11-4-15  
Signature of Clerk or Deputy Clerk  
As to signature of surety only

APPROVED

Date: 11/4/15

Russell G. Vanyal  
Signature, United States Magistrate Judge

POWER AMOUNT  
\$15,000

VOID IF NOT EXECUTED BY:

MAY 02 2016

Indiana Lumbermens  
Mutual Insurance Company

P.O. Box 68932, Indianapolis, IN 46268

US15 756726

KNOW ALL MEN BY THESE PRESENTS: that INDIANA LUMBERMENS MUTUAL INSURANCE COMPANY, a corporation duly authorized and existing under the laws of the State of Indiana, does constitute and appoint the below named agent its true and lawful Attorney-in-Fact for it and in its name, place and stead, to execute, and deliver for and on its behalf, as surety, a bail bond only.

Authority of such Attorney-in-Fact is limited to appearance bonds. No authority is provided herein for the execution of surety immigration bonds or to guarantee alimony payments, fines, wage law claims or other payments of any kind on behalf of below named defendant. The named agent is appointed only to execute the bond consistent with the terms of this power of attorney. The agent is not authorized to act as agent for receipt of service of process in any criminal or civil action.

This power is void if altered or erased or used in any combination with other powers of attorney of this company or any other company to obtain the release of the defendant named below or to satisfy any bond requirement in excess of the stated face amount of this power. This power can only be used once. No authority is provided to a copy or facsimile of this power of attorney without the prior written consent of Indiana Lumbermens Mutual Insurance Company. The obligation of the company shall not exceed the sum of

FIFTEEN THOUSAND (\$15,000.00) DOLLARS

and provided this Power-Of-Attorney is filed with the bond and retained as a part of the court records. The said Attorney-In-Fact is hereby authorized to insert in this Power-Of-Attorney the name of the person on whose behalf this bond was given.

IN WITNESS WHEREOF, INDIANA LUMBERMENS MUTUAL INSURANCE COMPANY has caused these presents to be signed by its duly authorized officer, proper for the purpose and its corporate seal to be hereunto affixed this 4<sup>th</sup> day of November, 2015.

Bond Amount \$ 10,000.00 Appearance Date TBN

Defendant: Alfredo Capote

Court Federal Case # 1:15-CR-338

County Fulton City Atl St.  Zip

Offense Wire Fraud Conspiracy MP

Executing Agent Anthony M. Kahan MP

INDIANA LUMBERMENS MUTUAL  
INSURANCE COMPANY



*John F. Wolf*

John F. Wolf, President

ILM-9D